

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 16, 2009  
Secretary of State**

DOCUMENT# 736763

Entity Name: OMEGA CONDOMINIUM NO. 11, INC.

**Current Principal Place of Business:**OMEGA CONDO BLVD 11  
PLANTATION, FL 33313**New Principal Place of Business:****Current Mailing Address:**4750 W. COMMERCIAL BLVD  
TAMARAC, FL 33319**New Mailing Address:**

FEI Number: 59-1800202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**TABARES, JONNHAN PRES.  
1801 NE ST STE 212  
FORT LAUDERDALE, FL 33313 US**Name and Address of New Registered Agent:**FOUNDATION PROPERTY SERVICES  
4750 W. COMMERCIAL BLVD  
TAMARAC, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY BANMILLER

04/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: TABARES, JONNHAN PRESIDE  
Address: 1801 NW 75 AVE.,  
City-St-Zip: PLANTATION, FL 33313Title: S ( ) Delete  
Name: JANUZKA, CYNTHIA  
Address: 1801 NW 75TH AVE  
City-St-Zip: PLANTATION, FL 33313Title: AT L ( ) Delete  
Name: BROWN, ANITA  
Address: 1801 NW 75TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: AT L ( ) Delete  
Name: NAIMON, SANDI  
Address: 1801 NW 75 AVE.,  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: AT L ( ) Delete  
Name: ELLIOTT, JEAN  
Address: 1801 NW 75 AVE., APT. 109  
City-St-Zip: FORT LAUDERDALE, FL 33313**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: BLACK, ROY  
Address: 1801 NW 75 AVE.,  
City-St-Zip: PLANTATION, FL 33313Title: S/T (X) Change ( ) Addition  
Name: VANDERLOOP, BARBARA  
Address: 1801 NW 75TH AVE  
City-St-Zip: PLANTATION, FL 33313Title: VP (X) Change ( ) Addition  
Name: BROWN, DIANE  
Address: 1801 NW 75TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: D (X) Change ( ) Addition  
Name: BROWN, ANITA  
Address: 1801 NW 75 AVE.,  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: D (X) Change ( ) Addition  
Name: ELLIOTT, JEAN  
Address: 1801 NW 75 AVE., APT. 109  
City-St-Zip: FORT LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY BANMILLER

OM

04/16/2009

Electronic Signature of Signing Officer or Director

Date